

Proxy Form Annual General Meeting ("AGM") to be held in 2020



(A) Shareholder

Full Name

National Identity Card/Passport/Company Registration No.¹

Current Address

Mobile Number(s)

Maldives Securities Depository ("MSD") Account No.²

Share Certificate No.²

No. of Shares²

Signature/Company Seal (for Legal Entities)³

Date

Shareholders under the age of 18 years or those subject to a legal guardianship order, please provide below the details of the Guardian⁴

Full Name

National Identity Card/Passport No.⁵

Signature

Date

Declaration

I declare that I have appointed the person named in Section (B) below to attend, participate and vote on my behalf at the AGM of Ooredoo Maldives to be held on Monday, 2nd March 2020 and at any adjournment.

(B) Proxy

Full Name

National Identity Card/Passport No.⁵

Address

Contact Number(s)

Company Use

Form Received by

Signature

Date

Designation

1. National Identity Card ("NIC") Number for Maldivians/Passport Number for Foreigners/Registration Number for Legal Entities.
2. If you are not sure of the MSD Account No./Share Certificate No./No. of Share(s), you may leave these spaces blank.
3. Guardian on record with the Company, to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.
4. Any person signing the Proxy Form as the Guardian of a Shareholder by virtue of a legal guardianship order of a competent court, should attach a copy of such order to this Proxy Form.
5. NIC Number for Maldivians/Passport Number for Foreigners.
 - o If the Guardian and/or Proxy is a Shareholder, a copy of the NIC/Data page of the Passport is OPTIONAL.
 - o If the Guardian and/or Proxy is NOT a Shareholder, a copy of the NIC/Data page of the Passport is a MUST.

Notes:

- Legal Entity Shareholders MAY submit a copy of the Board Resolution passed by such Legal Entity Shareholder appointing a Proxy to attend the AGM. The Proxy Form must be signed by an authorized signatory.
- Shareholders who wish to appoint a Proxy must submit a duly completed Proxy Form to Ooredoo Maldives PLC's, 5th Floor (Counter) H. Sunleet, Boduthakurufaanu Magu, Male' or email the Proxy Form to investor.relations@ooredoo.mv before 16:30 hrs. on Wednesday, 26th February 2020.
- Proxy holders are requested to be present at the Convention Hall, Kurumba Maldives, for registration between 19:30 hrs. to 20:30 hrs. on Monday, 2nd March 2020, prior to entering the AGM venue. Please present your identification (NIC/Passport) to the counter for registration. Shareholders or Proxy Holders who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.
- Shareholders under the age of 18 can be represented at the AGM by the Guardian on record with the Company. Guardians who wish to appoint a Proxy to represent the minor Shareholder at the AGM can do so by submitting a Proxy Form.
- A Proxy must be over the age of 18 years on the date of registration as a Proxy, and one person can only act as Proxy for a maximum of 100 Shareholders.